

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

Tuesday, June 18, 2002

<p>(1) 10:30 Interview by Council - Executive Appointment to Housing Opportunities Commission (<i>6th floor Council Conference Room</i>) (Ferber)</p>	<p>Held interview</p>
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Invocation

11:00 **INVOCATION** - V.N. Rajagopalan, Sri Siva Vishnu Temple, Lanham

11:05 **PRESENTATION** - Proclamation to Thomas S. Wootton High School in recognition of the National Blue Ribbon School of Excellence award by Councilmember Andrews

Proclamation

11:10 **PRESENTATION** - Proclamation in recognition of Springbrook High School Girls Gymnastics Team, Winners of State Championship and Washington Post's All-Met Coach of the Year Award by Councilmember Marilyn J. Praisner

Proclamation

11:15 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

None

B. **Action** - Approval of Minutes: May 7 and June 4, 2002 (Edgar)

Approved as amended

(1.5) C. **Acknowledgement** - Receipt of Petitions (McGuire)

None received

(2) 11:20 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve temporary process for designation of Strategic Economic Development Projects (Faden)

Introduced

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	B. Introduction - Resolution to designate Howard Hughes Medical Institute as a Strategic Economic Development Project (Faden) <i>Public Hearing is scheduled for 7/9/02 at 1:30 pm.</i>	Introduced
R-14-1314	C. Action - Resolution to approve the schedule of FY03 revenue estimates and appropriations (Sherer)	Adopted (8 yes)*
R-14-1315	D. Action - Extension of time until December 31, 2002 for Council action on MNCPPC Regulation 1-01, Forest Conservation (Faden) <i>T&E Committee worksession tentatively scheduled for 7/8/02 at 2:00 pm.</i>	Adopted (8 yes)*
R-14-1316	E. Action - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Elise Hackey; Melissa L. Harrington; Joginder Singh; George J. Donovan; Ronald J. Fanelli; Bradford Lewis; William E. Thimmesch; Brigid Nuta; Richard Wright (Ferber)	Adopted (8 yes)*
R-14-1317	F. Action - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Randall D. Bosin; Joanne L. Connors; Sandra A. Mercer; Mary Carter-Williams; Susan S. Magazine; Dennis Davis; Juan Carlos de la Torre, M.D; Daryl Plevy; Timothy E. Farrell (Ferber)	Adopted (8 yes)*
R-14-1318	G. Action - Confirmation of County Executive appointment to the Commission on Aging: Andrea Lev (Ferber)	Adopted (8 yes)*
R-14-1319	H. Action - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Marlene Beckman; Nancy L. Connors; Daniel E. Farrington; Brian Harradine; Betty S. Gotlinger; Irving Slott (Ferber)	Adopted (8 yes)*

*Unanimous vote; Councilmember Berlage resigned from the Council at 12:01 A.M. on Wednesday, June 12, 2002.

RES/ORD	SUBJECT	ACTION
<p>11:25 LEGISLATIVE SESSION</p> <p>Day #19</p>		
	A. Approval of Legislative Journal - May 7 and June 4, 2002 (Edgar)	Approved as amended
	B. Introduction of Bills	Introduced
	(3) Bill 22-02 , Water Quality - Trails - Location, sponsored by Councilmember Ewing (Faden) <i>Public Hearing is scheduled for 7/16/02 at 7:30 pm.</i>	
<p>11:30 DISTRICT COUNCIL SESSION</p>		
R-14-1320	(4) A. Introduction - Zoning Text Amendment 02-10, Rural Village Center Overlay Zone (Wilson) <i>Action - Resolution to establish public hearing for 7/23/02 at 1:30 pm.</i>	Introduced; set PH for 7/23/02 at 1:30 P.M. (8 yes)*
R-14-1321	(5) B. Introduction - Zoning Text Amendment 02-11, TDR Option in PD-2 Zone (Wilson) <i>Action - Resolution to establish public hearing for 7/23/02 at 1:30 pm.</i>	Introduced; set PH for 7/23/02 at 1:30 P.M. (8 yes)*
R-14-1322	(6) C. Introduction - Zoning Text Amendment 02-12, I-3 Zone Optional Method of Development (Wilson) <i>Action - Resolution to establish public hearing for 7/23/02 at 1:30 pm.</i>	Introduced; set PH for 7/23/02 at 1:30 P.M. (8 yes)*
R-14-1323	(7) D. Introduction - Zoning Text Amendment 02-13, Quarry Related Uses in R-200 Zone (Wilson) <i>Action - Resolution to establish public hearing for 7/23/02 at 1:30 pm.</i>	Introduced; set PH for 7/23/02 at 1:30 P.M. (8 yes)*
R-14-1324	(8) E. Introduction - Zoning Text Amendment 02-14, Special Exception Uses - RE-2 Zone (Wilson) <i>Action - Resolution to establish public hearing for 7/23/02 at 1:30 pm.</i>	Introduced; set PH for 7/23/02 at 1:30 P.M. (8 yes)*

*Unanimous vote; Councilmember Berlage resigned from the Council at 12:01 A.M. on Wednesday, June 12, 2002.

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R-14-1325	(9) F. Introduction - Zoning Text Amendment 02-15, Golf Courses - RDT Zone (Wilson) <i>Action - Resolution to establish public hearing for 7/23/02 at 1:30 pm.</i>	Introduced; set PH for 7/23/02 at 1:30 P.M. (8 yes)*
11:30 DISTRICT COUNCIL SESSION (continued)		
R-14-1326	(10) G. Action - Resolution to increase Office of Zoning and Administrative Hearings' Local Map Amendment Fee Schedule (Wilson) <i>PHED Committee recommends approval.</i>	Adopted (8 yes)*
R-14-1327	(11) H. Action - Resolution to increase Board of Appeals' Special Exception Filing Fees (Wilson) <i>PHED Committee recommends approval.</i>	Adopted (8 yes)*
R-14-1328	(12) I. Action - Resolution to establish Annual Fee for Administration of Special Exceptions (Wilson) <i>PHED Committee recommends approval.</i>	Adopted (8 yes)*
RECESSED: 11:45 A.M.		
R-14-1329	(13) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to County Government's FY02 Operating Budget, Department of Environmental Protection - \$4,421 for Forest Conservation (Source: Forest Conservation Fund) (Levchenko) <i>T&E Committee recommends approval.</i>	PH; record closed; adopted (6 yes; IL, MS temporarily absent)
	(14) 1:30 PUBLIC HEARING - Bill 17- 02, Rental Assistance – Appeals (Cogan) <i>HHS Committee worksession tentatively scheduled for 6/27/02 at 9:15 am.</i>	PH; record open until the close of business 6/21/02

*Unanimous vote; Councilmember Berlage resigned from the Council at 12:01 A.M. on Wednesday, June 12, 2002.

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(15) 1:30 **PUBLIC HEARING - Bill 18-02, Moderately Priced Dwelling Units – Requirements** (Faden) PH; record open until the close of business 6/19/02

*PHED Committee
worksession tentatively scheduled for 6/25/02 at 2:00 pm.*

(16) 1:30 **PUBLIC HEARING - Bill 19-02, Payment in Lieu of Taxes – Authorization** (Faden) PH; record open until the close of business 6/19/02

*PHED Committee
worksession tentatively scheduled for 6/25/02 at 2:00 pm.*

ADJOURNED: 2:25 P.M.

COMMITTEE	SUBJECT	ACTION
HHS/PS Jun 13	9:15 AM – 7CHR (1) Alcohol, Tobacco, and Other Drug Prevention Programs for School-Age Youth (Orlansky)	Worksession
HHS Jun 13	10:30 AM – 7CHR (1) Quarterly Report – Strathmore Concert Hall (Davidson) (2) Discussion – Arts and Humanities Grants – Processes (Davidson)	Received report Discussion
	11:30 AM – 6CCR PROPOSED CLOSED SESSION for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508(a)(3). Topic is Rockville Library (Davidson/ Faden) (<i>6th floor Conference Room</i>)	Held closed session
MFP Jun 13	2:00 PM – 7CHR (1) Regulatory Reform Accomplishments and Achievements (Davidson) (2) Board of Elections – updates on voting machines (Healy) (3) Status Report – Closed Schools (Wilson) (4) Emergency Bill 20-02 , Surplus Schools – Belt and Montgomery Hills (Faden)	Discussion Received update Received status report Worksession
ED Jun 17	2:00 PM - 7CHR (1) Title I Programs (Hughes) (2) Shared Accountability (Hughes) (3) Supplemental Appropriations - MCPS - \$353,500 for High Quality Teaching of Foundational Skills in Mathematics & Reading; \$3,500,000 for Future Supported Projects; \$1,096,475 for After School Activities Program (Hughes) (4) •Special Appropriation - MCPS - for Fire	Received update Received update Recommended approval Recommended approval with

Safety Code Upgrades (Levchenko)

changes

COMMITTEE	SUBJECT	ACTION
MFP/PHED Jun 18	9:30 AM - 7CHR (1) Supplemental Appropriation - DHCA - \$500,000 for Economic Development Initiative Special Project Grant (Trombka)	Recommended approval